

1 **MATAGOLAI_M.facg**

2 LEONARDO M. RAPADAS

United States Attorney

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7 Attorney's for United States of America

8
9 IN THE UNITED STATES DISTRICT COURT

10 FOR THE NORTHERN MARIANA ISLANDS

11 UNITED STATES OF AMERICA,)

CIVIL CASE NO. 97-0056

12 Plaintiff,)

13 vs.)

**FINAL ACCOUNTING UPON
TERMINATION OF GARNISHMENT**

14 MARGARITA D. MATAGOLAI,)

15 Defendant,)

16
17 FINAL ACCOUNTING UPON TERMINATION OF GARNISHMENT

18 To: Sister Remedios Early Childhood

19 Development Center

P.O. Box 500642

20 Saipan, MP 96950

21 Pursuant to Title 28 U.S.C. § 3205(c)(9)(B), the United States of America submits the
22 following cumulative accounting of all monies and property received under the Writ of
23 Continuing Garnishment filed in the above entitled action.

24 Pursuant to the Writ of Continuing Garnishment issued on or about December 2, 1998,
25 \$19,889.83 has been withheld from the Judgment Debtor and applied to the judgment debt.

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1 You are notified that you have ten (10) days from the receipt of this final accounting to
2 file a written objection to the accounting and request a hearing in accordance with Title 28,
3 U.S.C. § 3205(c)(9)(B). If you do object, you must state your grounds for objection and send the
4 written objection to the United States District Court for the Northern Mariana Islands , 2nd Floor,
5 Horiguchi Building, Garapan, P.O. Box 500687, Saipan, MP 96950 and the United States
6 Attorney's Office, Sirena Plaza, Suite 500, 108 Hernan Cortez Avenue, Hagåtña, Guam 96910.

7 RESPECTFULLY SUBMITTED this 25th day of September, 2006.

8
9 LEONARDO M. RAPADAS
10 United States Attorney
Districts of Guam and NMI

11
12 By: /s/ Marivic P. David
13 MARIVIC P. DAVID
14 Assistant U.S. Attorney
marivic.david@usdoj.gov

PAYMENT HISTORY
FOR: 1997Z00113 and 2005Z00136

DEBTOR: Matagolai, Margarita D.
COLLECTION TYPE: WH
BALANCE AS OF SEPTEMBER 18, 2006: \$0.00

DATE RCVD	FORM	COURT RECEIPT	CHECK NBR	PAYMENT AMOUNT
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17-MAR-1999	PC	GU /9/095	8552	\$ 131.17
31-MAR-1999	PC	GU /9/100	8611	131.17
15-APR-1999	PC	GU /9/109	8643	131.17
05-MAY-1999	PC	GU /9/119	8712	131.17
13-MAY-1999	PC	GU /9/124	8756	131.17
27-MAY-1999	PC	GU /9/133	8826	131.17
08-JUN-1999	PC	GU /9/138	8874	262.34
03-SEP-1999	PC	GU /9/190	9034	131.17
20-SEP-1999	PC	GU /9/197	9080	131.17
04-OCT-1999	PC	GU /0/001	9122	131.17
20-OCT-1999	PC	GU /0/011	9173	131.17
28-OCT-1999	PC	GU /0/015	9214	131.17
12-NOV-1999	PC	GU /0/023	9250	131.17
26-NOV-1999	PC	GU /0/031	9297	131.17
09-DEC-1999	PC	GU /0/039	9333	131.17
22-DEC-1999	PC	GU /0/047	9378	131.17
29-DEC-1999	PC	GU /0/051	8427	131.17
20-JAN-2000	PC	GU /0/062	9476	131.17
10-FEB-2000	PC	GU /0/074	9020	131.17
16-FEB-2000	PC	GU /0/078	9050	131.17
02-MAR-2000	PC	GU /0/086	9102	131.17
14-MAR-2000	PC	GU /0/093	9128	131.17
31-MAR-2000	PC	GU /0/103	9177	131.17
14-APR-2000	PC	GU /0/112	9218	131.17
24-APR-2000	PC	GU /0/118	9260	131.17
15-MAY-2000	PC	GU /0/131	9337	131.17
24-MAY-2000	PC	GU /0/138	9378	131.17
09-JUN-2000	PC	GU /0/147	9435	131.17
09-JUN-2000	PC	GU /0/147	9455	131.17
13-SEP-2000	PC	GU /0/203	9632	131.17
26-SEP-2000	PC	GU /0/209	9690	131.17
12-OCT-2000	PC	GU /1/007	UN9720	131.17
25-OCT-2000	PC	GU /1/014	9784	131.17
03-NOV-2000	PC	GU /1/019	9823	131.17
21-NOV-2000	PC	GU /1/028	9871	131.17
06-DEC-2000	PC	GU /1/035	9912	131.17
19-DEC-2000	PC	GU /1/041	9954	131.17
27-DEC-2000	PC	GU /1/044	9989	131.17
19-JAN-2001	PC	GU /1/054	10028	131.17
31-JAN-2001	PC	GU /1/059	10077	131.17
14-FEB-2001	PC	GU /1/067	10107	131.17
28-FEB-2001	PC	GU /1/072	10144	131.17
14-MAR-2001	PC	GU /1/081	10186	131.17

	DATE RCVD	FORM	COURT RECEIPT	CHECK NBR	PAYMENT AMOUNT
1	30-MAR-2001	PC	GU /1/087	10229	\$ 131.17
2	12-APR-2001	PC	GU /1/095	10273	131.17
3	30-APR-2001	PC	GU /1/104	10309	131.17
4	16-MAY-2001	PC	GU /1/113	10401	131.17
	23-MAY-2001	PC	GU /1/118	10446	131.17
5	05-JUN-2001	PC	GU /1/123	10499	131.17
	19-JUN-2001	PC	GU /1/131	10525	131.17
6	19-JUN-2001	PC	GU /1/131	10546	131.17
	29-AUG-2001	PC	GU /1/169	10688	131.17
7	13-SEP-2001	PC	GU /1/177	10734	131.17
	26-SEP-2001	PC	GU /1/183	10785	131.17
8	09-OCT-2001	PC	GU /2/005	10830	131.17
	26-OCT-2001	PC	GU /2/013	10877	131.17
9	05-NOV-2001	PC	GU /2/017	10914	131.17
	21-NOV-2001	PC	GU /2/026	10963	131.17
10	05-DEC-2001	PC	GU /2/033	1035	131.17
	17-DEC-2001	PC	GU /2/040	FHB1084	131.17
11	28-DEC-2001	PC	GU /2/046	1123	131.17
	28-DEC-2001	PC	GU /2/046	1147	131.17
12	16-JAN-2002	PC	GU /2/055	1184	131.17
	28-JAN-2002	PC	GU /2/061	1218	131.17
13	13-FEB-2002	PC	GU /2/070	1273	131.17
	26-FEB-2002	PC	GU /2/077	FHB1306	131.17
14	15-MAR-2002	PC	GU /2/089	1353	131.17
	28-MAR-2002	PC	GU /2/097	1395	131.17
15	12-APR-2002	PC	GU /2/104	FHB1426	131.17
	24-APR-2002	PC	GU /2/111	1481	131.17
16	09-MAY-2002	PC	GU /2/119	1547	131.17
	24-MAY-2002	PC	GU /2/129	1611	131.17
17	07-JUN-2002	PC	GU /2/136	1659	262.34
	16-SEP-2002	OT	GU /2/193	1848	131.17
18	02-OCT-2002	OT	GU /3/002	1874	131.17
	09-OCT-2002	OT	GU /3/006	1900	149.64
19	25-OCT-2002	OT	GU /3/014	1946	149.64
	12-NOV-2002	OT	GU /3/023	1966	149.64
20	21-NOV-2002	OT	GU /3/029	1998	112.54
	04-DEC-2002	OT	GU /3/033	2039	112.54
21	26-DEC-2002	OT	GU /3/040	2089	112.54
	15-JAN-2003	CH	GU /3/052	FHB2111	112.54
22	27-JAN-2003	OT	GU /3/056	2154	112.54
	10-FEB-2003	OT	GU /3/064	2189	112.54
23	26-FEB-2003	OT	GU /3/070	2237	112.54
	10-MAR-2003	OT	GU /3/075	2264	112.54
24	24-MAR-2003	OT	GU /3/083	2297	112.54
	10-APR-2003	OT	GU /3/089	2332	112.54
25	28-APR-2003	OT	GU /3/096	2365	112.54
	12-MAY-2003	OT	GU /3/105	2066	112.54
26	12-MAY-2003	OT	GU /3/105	2440	112.54
	22-MAY-2003	OT	GU /3/112	2476	112.54
27	02-JUN-2003	OT	GU /3/117	2505	112.54
	06-JUN-2003	OT	GU /3/121	2536	112.54
28	22-SEP-2003	GR	GU /3/166	2710	225.08

	DATE RCVD	FORM	COURT RECEIPT	CHECK NBR	PAYMENT AMOUNT
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1	06-OCT-2003	GR	GU /04/004	2743	\$ 112.54
2	21-OCT-2003	GR	GU /04/012	2790	112.54
3	03-NOV-2003	GR	GU /04/016	2820	112.54
4	20-NOV-2003	GR	GU /04/022	2855	112.54
	04-DEC-2003	GR	GU /04/026	2895	112.54
5	16-DEC-2003	CH	GU /04/032	FHB2929	112.54
	29-DEC-2003	GR	GU /04/036	2950	112.54
6	12-JAN-2004	GR/G	GU /04/043	2988	112.54
	30-JAN-2004	GR/G	GU /04/049	3019	112.54
7	13-FEB-2004	GR/G	GU /04/057	3047	112.54
	25-FEB-2004	GR/G	GU /04/062	3099	112.54
8	12-MAR-2004	GR/G	GU /04/067	3123	112.54
	25-MAR-2004	GR/G	GU /04/071	FHB3155	112.54
9	07-APR-2004	GR/G	GU /04/075	3193	112.54
	22-APR-2004	GR/G	GU /04/080	3221	112.54
10	11-MAY-2004	GR/G	GU /04/088	3247	112.54
	12-MAY-2004	GR/G	GU /04/092	3282	112.54
11	07-JUN-2004	GR/G	GU /04/098	3357	112.54
	17-JUN-2004	GR/G	GU /04/101	3393	112.54
12	13-SEP-2004	GR/G	GU /04/131	3586	112.54
	20-SEP-2004	GR/G	GU /04/133	3612	112.54
13	12-OCT-2004	GR/G	GU /05/003	3666	112.54
	21-OCT-2004	GR/G	GU /05/005	3701	112.54
14	05-NOV-2004	GR/G	GU /05/010	3738	112.54
	18-NOV-2004	GR/G	GU /05/014	3767	112.54
15	03-DEC-2004	GR/G	GU /05/021	3794	112.54
	17-DEC-2004	GR/G	GU /05/028	3827	112.54
16	30-DEC-2004	GR/G	GU /05/033	3852	112.54
	10-JAN-2005	GR/G	GU /05/038	3894	112.54
17	24-JAN-2005	GR/G	GU /05/041	3928	112.54
	14-FEB-2005	GR/G	GU /05/047	3949	112.54
18	24-FEB-2005	GR/G	GU /05/052	3984	112.54
	14-MAR-2005	GR/G	GU /05/055	4010	112.54
19	28-MAR-2005	GR/G	GU /05/062	4039	112.54
	12-APR-2005	GR/G	GU /05/066	4069	112.54
20	21-APR-2005	GR/G	GU /05/071	4101	112.54
	09-MAY-2005	GR/G	GU /05/076	4130	112.54
21	31-MAY-2005	GR/G	GU /05/083	4177	112.54
	31-MAY-2005	GR/G	GU /05/083	4214	112.54
22	13-JUN-2005	GR/G	GU /05/088	4231	112.54
	22-AUG-2005	GR/G	GU /05/106	4367	112.54
23	09-SEP-2005	GR/G	GU /05/111	4392	112.54
	21-SEP-2005	GR/G	GU /05/116	4421	112.54
24	05-OCT-2005	GR/G	GU /06/003	4450	112.54
	17-OCT-2005	GR/G	GU /06/006	4488	112.54
25	02-NOV-2005	GR/G	GU /06/015	4520	112.54
	16-NOV-2005	GR/G	GU /06/019	4547	112.54
26	02-DEC-2005	GR/G	GU /06/024	4581	112.54
	14-DEC-2005	GR/G	GU /06/029	4611	112.54
27	05-JAN-2006	GR/G	GU /06/040	4639	112.54
	17-JAN-2006	GR/G	GU /06/044	4679	112.54
28	25-JAN-2006	GR/G	GU /06/049	4726	112.54

DATE RCVD	FORM	COURT RECEIPT	CHECK NBR	PAYMENT AMOUNT
07-FEB-2006	GR/G	GU /06/054	4749	\$ 112.54
23-FEB-2006	GR/G	GU /06/059	4783	112.54
08-MAR-2006	GR/G	GU /06/063	4809	112.54
22-MAR-2006	GR/G	GU /06/068	4848	112.54
05-APR-2006	GR/G	GU /06/073	4868	112.54
20-APR-2006	GR/G	GU /06/078	4892	112.54
04-MAY-2006	GR/G	GU /06/083	4944	112.54
17-MAY-2006	GR/G	GU /06/087	4971	112.54
01-JUN-2006	GR/G	GU /06/091	4998	112.54
12-JUN-2006	GR/G	GU /06/095	5022	112.54
21-AUG-2006	GR/G	GU /06/116	5123	112.54
06-SEP-2006	GR/G	GU /06/120	5147	112.54
18-SEP-2006	GR/G	GU /06/124	5175	112.54

TOTAL DOLLAR AMOUNT OF PAYMENTS: **\$19,889.83**